

STATE WATER RESOURCES CONTROL BOARD  
**RESOLUTION NO. 2004 - 0016**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO EXECUTE A GRANT  
AMENDMENT WITH THE DEPARTMENT OF ENERGY REGARDING REGIONAL  
WATER QUALITY CONTROL BOARD OVERSIGHT AT THE LABORATORY FOR  
ENERGY-RELATED HEALTH RESEARCH AT U.C. DAVIS

WHEREAS:

1. The United States Department of Energy (DOE) has established an Environmental Restoration and Waste Management Plan to bring its facilities into compliance with the letter and spirit of the state and federal environmental laws, regulations and requirements.
2. Communication and coordination with state agencies is critical to DOE's success in this endeavor.
3. The DOE and the State Water Resources Control Board (State Board) signed a grant agreement that authorizes funding for Regional Water Quality Control Board (Regional Board) oversight at the DOE's Laboratory for Energy-Related Health Research (LEHR) at U.C. Davis.
4. Since 1 January 1995 the Regional Board, in compliance with the terms and conditions of the grant has provided water quality oversight of DOE environmental restoration and compliance activities.
5. DOE will provide financial resources of \$70,687 to the State Board and Regional Board to fund oversight work from 1 January 2004 to 31 December 2005.
6. A grant amendment between the State Board and DOE has been drafted which provides funds to the State Board and Regional Board, and represents a commitment by the Regional Board to conduct oversight of DOE environmental restoration and compliance activities at the LEHR facility on a timely, constructive and fiscally sound basis.

THEREFORE BE IT RESOLVED THAT:

The State Board authorizes the Executive Director or designee to execute a grant amendment in the amount of \$70,687 with the Department of Energy regarding Regional Board oversight of the LEHR facility.

**CERTIFICATION**

The undersigned, Clerk to the Board, does hereby certify the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on April 22, 2004.

  
Debbie Irvin  
Clerk to the Board